

CITY OF MCMINNVILLE  
MINUTES OF MCMINNVILLE URBAN RENEWAL AGENCY MEETING  
Held at the Civic Hall on Gormley Plaza  
McMinnville, Oregon

Tuesday, January 28, 2014, at 7:00 p.m.

Presiding: Rick Olson, Board Chair

Recording: Rose A. Lorenzen, Recording Secretary

Councilors: Present

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| Scott Hill     | Kellie Menke |
| Kevin Jeffries | Alan Ruden   |
| Paul May       | Larry Yoder  |

Also present were City Manager Kent L. Taylor, City Attorney Candace A. Haines, Planning Director Doug Montgomery, Police Chief Ron Noble, Community Development Director Mike Bisset, and a member of the news media, Nicole Montesano of the *News Register*

AGENDA ITEM

CALL TO ORDER: Urban Renewal Board Chair Olson called the meeting to order at 8:39 p.m.

1. CONSIDER MINUTES: Urban Renewal Board Member Hill MOVED to approve the minutes of the January 10, 2014 McMinnville Urban Renewal Agency Meeting as submitted; SECONDED by Urban Renewal Board Member Yoder. Motion PASSED unanimously.

2. RESOLUTIONS

2. a. APPROVING MINOR AMENDMENTS TO THE MCMINNVILLE URBAN RENEWAL PLAN: Planning Director Montgomery referred to his memorandum that outlined the inconsistency related to the adopted legal description of the Urban Renewal District boundary and noted that there were three minor discrepancies. The proposed resolution would correct the discrepancies and make the minor amendments to the legal description.

Planning Director Montgomery identified the three properties as a single-family residence, a commercial property, and a residence / largely vacant property in which the boundary line adjustment had not been identified.

Urban Renewal Agency Board Member Menke MOVED to adopt Resolution No. 2014-1 approving minor amendments to the McMinnville Urban Renewal Plan; SECONDED by Urban Renewal Agency Board Member Ruden. Motion PASSED unanimously.

3. ADJOURNMENT: Urban Renewal Agency Chair Olson adjourned the meeting at 8:43 p.m.

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Rose A. Lorenzen, Recording Secretary